

MINUTES OF THE MEETING OF THE GOVERNING BODY OF PRASAD V POTLURI SIDDHARTHA INSTITUTE OF TECHNOLOGY, VIJAYAWADA-520 007 HELD AT 10.30 A.M ON 29th JUNE, 2019 IN COMMITTEE ROOM, PRASAD V POTLURI SIDDHARTHA INSTITUTE OF TECHNOLOGY, KANURU, VIJAYAWADA-520007.

Members Present:

01	Sri N.Venkateswarlu	President, SAGTE	Chairman
02	Sri P.Lakshmana Rao	Secretary, SAGTE	Member
03	Dr.C. Nageswara Rao	Vice President, SAGTE	Member
04	Sri S.Venkateswara Rao	Treasurer, SAGTE	Member
05	Sri B.Sreeramulu	Convenor, PVPSIT	Member
06	Sri V. Padma Rao	Joint Director, Technical Education – Nominee of CTE, Govt. of A.P.	Member
07	Dr.K.Sivaji Babu	Principal	Member Secretary
08	Dr.M.V.Rama Krishna	Professor, CSE Dept, Staff representative	Member

Members absent:

01	Dr. S.A.Suryanwansi	UGC Nominee	Member
02	Dr.A.Swarna Kumari	JNTUK Nominee	Member
03	Sri. D.Rama Krishna	Industrialist, Nominee of Govt. of A.P	Member
04	Dr.P.Adilakshmi	Prof. & HOD, MBA Dept., Staff representative	Member

Sri N.Venkateswarlu, Chairman initiated the proceedings of the meeting with a warm welcome to all the members present.

The following agenda items were discussed and deliberated upon.

01. To confirm the minutes of the last Governing Body meeting held on 03.01.2019.

The Governing Body has confirmed the proceedings of the previous Governing Body meeting held on 03.01.2019.

02. To report the action taken on the minutes of the last meeting of Governing Body held on 03.01.2019.

Action taken details on the minutes of the last Governing Body meeting.

- i) Item Sl.No. 7 - Funds allocated as per the approved budget 2018-19.
- ii) Item Sl.No. 11 - Implemented the Academic council resolutions (AC meeting Dt.21.4.2018) approved in last Governing Body meeting held on 03.01.2019.
- iii) Item Sl.No. 28 - Automation of the college activities are under progress.

Sri N.Venkateswarlu, President,SAGTE sought the details of funds allocated during the year 2018-19. Dr.K.Sivaji Babu, Principal informed Rs.2749.45 lakhs was allocated during the year 2018-19. Sri N.Venkateswarlu ascertained the progress of automation of the college. Principal stated two modules completed out of seven modules. President suggested to insist the contractor for early completion of automation.

The Governing Body took note the above action taken report on the minutes of the last meeting of Governing Body held on 03.01.2019 and approved.

03. Presentation of the report on academic and other important activities and events in the college since the last meeting of Governing Body.

The Governing Body noted the academic and other important activities and events in the college furnished in annexure XII (page Nos. 49 – 132).

04. Admissions made discipline wise as against the approved intake of AICTE.

Admissions made during the year 2018-19:

UG: B.Tech.: 622 students are admitted as against sanctioned intake 660
B.Tech. : (LE) – 103 students are admitted as against 133 sanctioned intake.

PG: M.Tech. : 14 students admitted as against sanctioned intake 90.
MBA : 60 students admitted as against sanctioned intake 60.

The governing body has gone through the details of the details of admissions made during the academic year 2018-19, detentions for the shortage of attendance & Credits, attendance condonation details (UG : 352, MBA 29), readmissions made during the year 2018-19 in II Semester and intake details of students in UG & PG for the academic year 2019-20 presented in Annexure-II page Nos. 07-10 and approved. Sri Padma Rao, CTE nominee opined the admissions of core branches are not encouraging. Principal explained the status of admissions of various colleges and Deemed to be Universities and how they swing to CSE & IT courses from core branch courses.

05. Results in the examinations.

The governing body gone through the results presented in Annexure III page No.11-16. Sri Padma Rao expressed the pass percentage of the students are good and progressive.

06. Placements report.

Governing Body noted the details of the placements presented in Annexure-IV page nos.17-21 Sri Padma Rao enquired about the packages given by the companies. Principal explained the packages given by the companies and also details of training given to the students to aim for more selections in high package companies.

07. Status of implementation of projects sanctioned by AICTE and other ministries.

The Governing Body noted the details of projects sanctioned and completed/continuing presented in Annexure V Page Nos. 22 - 26. Sri Padma Rao advised to apply for TEQUIP III which is going to be announced by Govt. Dr.K.Sivaji babu explained the details of research projects and MSME, Skill Development Center, NPTEL, Knowledge Center and also NITTTR (National Institute of Technical Teacher Training & Research) training programmes. Sri Padmarao suggested to take the training from NITTTR Chennai. Dr.K.Sivaji Babu explained the training programmes conducted in the campus by NITTTR Chennai.

08. Details of major equipment procured during the period 26.11.2018 to 20.06.2019.

Governing Body noted the details of major equipment procured from 26.11.2018 to 20.06.2019 presented (CSE Rs.5.92 lakhs, ECE Rs.12.08 lakhs, EEE Rs.5.77 lakhs, IT Rs.0.88 Lakhs, ME Rs.17.62 lakhs and Civil Rs.6.72 lakhs) in Annexure VI Page No.27

09. To report about the important communications, policy decisions received from Govt., AICTE etc.

Governing Body noted the details of communications from AICTE, Govt. of A.P, NAAC and UGC as detailed below.

I) AICTE Approval for Variation in intake 2019-20:

The proposal submitted to AICTE i) for the increase of intake in B.Tech. CSE from 120 to 180 and ii) for the reduction of intake in M.Tech. CSE course from 36 to 18 is considered and approved vide AICTE Lr.No.South-Central/1-34267131486/2019/EOA dt.25.04.2019.

II) JNTUK Fact Finding Committee visit:

JNTUK Kakinada Fact Finding Committee visited the college on 15.06.2019 for the extension of permanent affiliation for the year 2019-20.

III) Government of A.P Approval for the year 2019-20:

Government of Andhra Pradesh accorded permission for the Extension of Approval/Variation of intake of all the UG courses approved by the AICTE for the year 2019-20 vide GO Rt.No.68 dt.19.06.2019.

IV) Accreditation of NAAC A+ Grade:

National Assessment and Accreditation Council accredited the college with CGPA of 3.38 on seven point scale at A+ Grade on 28.3.2019 valid for five years i.e., up to 27.03.2024.

V) UGC Expert Committee:

UGC, Considering the application for extension of autonomy from 2018-19, has constituted an Expert Committee for on-the-spot inspection of the college for grant of extension of Autonomous Status to the College vide Lr.No.D.O. No.2-92(2) 2011 (AC/Review) dt.18.10.2018. Committee may likely visit the college in July, 2019 as per the oral communication from UGC.

VI) Application for extension of NBA.

NBA accredited all the six UG Engg. Courses for a period of three years i.e. 2016-17, 2017-18 & 2018-19 valid up to 30.6.2019. College has submitted requisite data for pre qualifiers for submission of SAR for extension of accreditation. NBA considered and approved pre-qualifiers status on 18.6.2019 of all the six UG courses and permitted to submit SARs within sixty days from 18.6.2019.

10. Minutes of meeting of Academic Council held on 21.04.2018 for approval.

Governing Body approved the minutes of the meeting of the College Academic Council held on 08.06.2019 presented in Annexure - VII page nos.28-33.

11. Finance Committee Meetings reports for approval.

Governing Body noted the reports of Finance Committee meetings held on 27.09.2018 and 06.04.2019 presented in page No.34-37 Annexure VIII.

12. To consider the recommendations of staff selections.

The Governing Body approved the faculty members selected (CSE 1 Prof., Civil 1 Asst.Prof.) in the Dept. of CSE, Civil Engg. presented in page No. 38 Annexure-IX. Sri B.Sreeramulu, Convenor stated that as per AICTE norms the faculty student ratio revised from 1: 15 to 1: 20 and the action to be taken regarding the excess faculty. Dr.K.Sivaji Babu stated as per the NBA norms and to get NIRF rank, the faculty student ratio should be maintained. Dr.K.Sivaji babu also stated the future recruitment in place of resignations will be subject to revised faculty student ratio only and no recruitment in case of sufficient staff as per norms.

13. To approve the staff appointments made since the last meeting of the Governing Body.

The Governing Body approved staff appointments (Prof.1, Asst.Prof. 3) (Prof. CSE 1, Asst.Prof. – CSE 1, CE -1, MBA 1) made since last governing body meeting presented in Annexure X page No.39.

14. Staff who left the institution since last meeting of Governing Body.

Governing Body noted the details of the 8 staff members (MBA-2, FED (S&H) 1, EEE-1, IT-1, AE-1, CE-2) who left the institution since the last governing body meeting presented in Annexure – XI page No.40.

15. To report the department wise faculty details

The Governing Body noted the details of the existing faculty list consisting 197 members (ME-33, ECE-28, EEE-30, IT-22, CSE-34, CE-12, MBA-6 and FED -32) presented in Annexure XII page nos.41-48.

16. Court case if any with the Govt., AICTE etc.,

Principal informed that there is no court case with Government, AICTE.

The chairman thanked all the members of the Governing Body for their gracious presence and fruitful discussion and with this the meeting came to an end.




(Dr.K. SIVAJI BABU) 29/06/19

PRINCIPAL & MEMBER SECRETARY
PRINCIPAL
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